

Robert M. Hitt III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**  
**October 28, 2019 11:00 a.m.**

**Call to Order**

**Robert “Bobby” M. Hitt III, Chairman**

**Approval of Minutes**

**May 20, 2019 Minutes**

*Chairman Hitt*

- **Election of Vice - Chairman**

**Reports**

**Financial Report**

*Chris Huffman*

**Executive Director’s Report**

*Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**

**Old Business**

**Grant Amendments**

*Chairman Hitt / Bonnie Ammons*

**New Business**

*Chairman Hitt / Bonnie Ammons*

**Economic Infrastructure Program**

**Basic Infrastructure Program**

**Budget and Funding Summary**

**Geographic Distribution of Funding**

**Other Business**

*Chairman Hitt*

- **Next Meeting: February 10, 2020**

**Adjourn**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*